

Action Plan - Work of Audit Committee - Part A – 4 April 2013

Ref No.	Date of Meeting	Item No.	Title of Report	Action Required	By Whom	Report to Committee (date)/ implemented
2	16.2.12 21.2.13	6 6	F M Standards	Once Section 151 Officer had completed the process, further details be brought back to Committee	Corporate Director, Resources	4/4/13  Agenda Item 14
6	27.9.12 22.11.12 21 2.13	5 7	Annual Governance Report (and Interim Governance Report)	Update on progress of new monitoring system to be brought back to Committee	Ian Herberson, Asst Finance Manager	4/4/13  Agenda Item 9
	22.11.12	14	Fraud & Irregularity	Further assurance on work carried out with partners	Manager of Internal Audit & Risk	31/5/13
9.	21.2.13	11	Windlestone Hall	Update to Committee on actions taken to improve systems and processes relating to disposals.  Process map of example to illustrate the process  Internal Audit to review effectiveness of controls as part of next years audit plan	Head of Planning and Assets   Manager of Internal Audit and Risk	27/6/13   Approx 6 months time
10	21.2.13	10	Direct Payments	Directs payment audit with limited assurance - Full Audit report to be brought back and service managers to attend meeting to provide further information	Manager of Internal Audit and Risk/ Personalisation Development Manager	27.6.13